

Buchanan Township Board of Trustees  
Regular Meeting May 3, 2018  
Held at Buchanan Township Hall

#### **CALL TO ORDER**

The regular May 3, 2018 meeting of the Buchanan Township Board of Trustees was called to order by Supervisor, Malinda Cole-Crocker at 6:30 p.m.

*Members Present:* Malinda Cole-Crocker, Supervisor; Janet Dehring, Treasurer Sheila Reitz, Clerk; Lynn Ferris, Trustee; Thomas VanAntwerp, Trustee

*Others Present:* Jenna Balos, Deputy Clerk; Ramona Balos, Custodian; Tim Jesswein, Fire Chief; Steve Mullen, Assistant Fire Chief, Fire Dept; Jerry DiPietro, PC & ZBA; other residents

#### **APPROVAL OF MINUTES**

The minutes of the April 19, 2018 regular meeting were approved.

**ADDITIONS / CORRECTIONS TO AGENDA-** SEMCO could not attend meeting; will regroup and contact Township if they want to set up another meeting. Add Fire Report.

#### **BRIEF PUBLIC COMMENT- AGENDA ITEMS-**

**CORRESPONDENCE-** None

#### **TREASURER'S REPORT**

**Motion by Dehring, second by Reitz to approve General Fund distributions totaling \$13,293.71 along with Fire Fund distributions totaling \$5,426.10. Roll call vote showed unanimous approval, motion carried (5-0).**

#### **REPORTS**

*Fire- T. Jesswein / S. Mullen*

Mullen updated Board. Sign is up.

*Sheriff's Report- Deputy B. Crosby*

Deputy Crosby gave update. Report on file.

#### **UNFINISHED BUSINESS**

*SEMCO*

Board discussed questions to be addressed should SEMCO wish to come to another meeting in the future regarding the regulator station. **Motion not to entertain proposal from SEMCO by Ferris, seconded by Dehring. Voice vote unanimous, motion carried (5-0).** Cole-Crocker to contact SEMCO to notify them of motion.

*Building Facility*

Board heard citizen comments regarding the possibility of either renovating current facility or building a new facility.

*Building Secretary*

Cole-Crocker to draw up job description, hours and salary changes and bring back to Board. Cole-Crocker to reach out to attorney to make sure it is legal to reduce Clerk pay.

#### **NEW BUSINESS**

*NATS Appointment*

**Motion to appoint Ferris to NATS by Cole-Crocker, second by VanAntwerp. Voice vote unanimous, motion carried (5-0).**

*Road Projects*

**Motion to approve slated road projects as presented by VanAntwerp, second by Dehring. Roll call vote showed unanimous approval, motion carried (5-0).**

#### **ANNOUNCEMENTS**

Fire Department Fish Fry to be held May 5, 2018

Reitz was awarded a \$400 scholarship from the International Institute of Municipal Clerks to attend the Michigan Association of Municipal Clerks Institute in March 2019.

**CITIZEN COMMENTS- NON-AGENDA ITEMS-** none

#### **ADJOURNMENT**

There being no further business the meeting was adjourned at 7:30 pm.

Submitted by  
Sheila Reitz  
Buchanan Township Clerk